



**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AGENDA**

Monday, June 22, 2022, 4:00 p.m.

Participants and members of the public may join the public session in person or via the web link or dial-in numbers listed in the public notice of this meeting linked here:

<https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>.

1. Roll Call

Director Simona Agnolucci, Chair  
Director Chip Robertson, Vice Chair  
Director Shashi Deb  
Director Michael Ehrlich  
Director Andrew Giacomini  
Director Andrew Houston  
Director Claes Lewenhaupt  
Director Mary Noel Pepys  
Director Courtney Power  
Director Albert Zecher

2. Public Comment

*This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 30 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.*

*The Board will enter closed session to Education Code 92032(b)(7).*

3. \*Consideration of contract reappointing Chancellor & Dean David Faigman.

*The Board will re-enter open session.*

4. \*2022-23 Budget Preauthorization – Nonstate Budget Change – Capital Campaign

5. \*Contracts over \$100,000 – BWF Fundraising Consultants – Capital Campaign Phase II

6. Report of action taken during closed session.

7. Adjournment

*\* Denotes action item. The Board and its committees reserve the right to take action, or not, on any item on the agenda.*